

Ausable Bayfield Conservation Strategy Development Team – Inaugural Meeting
Wednesday, September 22 at 7 p.m., Thompson Ltd. Board Room, 96 Nelson Street, Hensall

Proposed Agenda

Information

- 7 p.m. Welcome from Jim Ginn,
Chair, Ausable Bayfield Conservation Authority (ABCA) Board of Directors
- Introduction of facilitators:
ABCA General Manager Tom Prout and Communications Specialist Tim Cumming
- 7:05 Introductions – Introduce the person to your right
- 7:10 Presentation – *What is the ABCA?* – Tom
- 7:20 Presentation – *What is a Conservation Strategy?* – Tim
- 7:30 Keeping in Touch – Website, sign-in sheets with contact information
- 7:40 Resources – *Conservation Strategy (1993), ABCA Business Plan*

Discussion and Decisions

- 7:50 ABCA and Conservation Authorities – What are they? What should they be?
ABCA logo and tag line – What do logo and tag line say to you? What should they say?
- 8:00 What should the guiding principles be for this group?
- 8:10 Governance – Chair or no Chair? Motions or Consensus? What does consensus mean?
- 8:15 Meetings – What is appropriate number of meetings to do the job?
Should meetings be held around the watershed or in one place?
Date of meetings?
- Parking Lots – Do you like them or not? Alternative?
(When comments can't be dealt with right away).
- 8:30 Discussion – Rewrite existing document? Or, start from scratch?
Review format of previous document
- 8:40 Technology – Who uses online social media? Who would use it?
How should technology be used in this process?
- 8:45 Things to think about for next meeting
- 8:50 Report on status of current action items – actions taken and still undone
- 8:55 Other comments?
Closing remarks and next steps